



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: November 9, 2016

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: December 7th, 2016

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Attached Agenda

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/56c6fd4a12df4a6f8cc3a91c0447847f1d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



Department of
Health

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- 1. Introduction:**
 - a. Introduction of Member and Roll Call
- 2. Minutes:**
 - a. Approval of Minutes from the September 28th, 2016 Board Meeting
- 3. Recognition**
- 4. Report from the Office of General Counsel:**
 - a. Conflict of Interest Policy
 - b. Advisory Attorney Report
- 5. Tennessee Professional Assistance Program (TNPAP)**
- 6. OGC Cases**
 - a. Consent Orders:
 - b. Contested Case:
 - c. Agreed Orders:
- 7. School Approval**
 - a. Motlow State
- 8. Committee Reports:**
 - a. Ambulance Committee
 - b. Air Ambulance Committee
 - c. Clinical Issues Committee
 - d. CoPEC
 - e. Education Committee
- 9. Degree Taskforce Report**
- 10. Division Reports:**
 - a. Director's Report
 - b. EMS Medical Director's
- 11. Old Business:**
- 12. New Business:**

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**Emergency Medical Services Board
December 7th & 8th, 2016**

PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION